

# Minutes

## Trinity Episcopal Church Vestry Meeting

### November 2, 2020

#### Call to Order @ 7:00 p.m.

- Call to order: by Steve King– 10 of 12 present a quorum. Liz Miller and Leslie Foust not in attendance. Leslie Foust had surgery today.
- Word of Prayer from Fr. Rob – Prayers for upcoming election;

#### Consent Agenda

Linda McCoy moved to accept the consent agenda, David Severance seconded, Motion was approved.

1. October Minutes as amended
2. September Meeting Minutes
3. Rector's Report-discretionary account
4. Treasurer's Report- Financials Sent out
5. Junior Warden Report - No Report
6. Senior Warden-No Report
7. Communications committee-Subcommittee: Attached
8. Education Committee- No Report
9. Newcomer Greeter Committee – No Report
10. Fundraising Committee-No Report

#### Treasurer's Report

- We are running in the red about 30,000. Big picture is it only around 8 to 9% down for the year which is not bad based on past years. October is only 22,000.
- Missing additional clergy fees if Fr. Rob goes on Sabbatical next year. We should add Approximately \$5,000.
- Missing Video Equipment and software cost – Approximately \$1,000.
- Pledging -there have been folks pledging from the online services. Fr. Rob will be sending out a list of individuals that pledged last year and haven't returned their pledge cards. Vestry will divide those up and make calls. Rob will give us talking points.
- David, Jennifer, Richard, Leslie will be going off the vestry
- Potential new Members: Cristian Sauciuc, April Dwyer, Cheryl Wagner, Susan Ralston, and Sandra Wiechert. Ideally, we would not have our treasurer as one of the vestry members, however, there is not rule against this.

### **New Business Agenda**

- Making Thanksgiving Dinner for individuals alone for Thanksgiving- We will compile a list and find out who would be a possible candidate.
- Margaret Brack – being ordained in December. We will send a card at the very least. Possibly a photo of the church
- Susan Hires has been diagnosed with Corona Virus and not doing well so we will be asking for a volunteer to cover for the next two months. There will be a stipend associated with this position.

### **Old Business Agenda**

- Communication Committee: Still need additional 2 cameras & cabling we are about \$260 short. Sandra Wiechert stated that the memorial fund from Alan's Memorial fund could be used. It will help to have 4 cameras fixed in different directions, so the operator only has to switch between cameras. Lighting needs to be improved in some directions. The additional cameras plus cabling and miscellaneous mounting equipment could be \$1,000 +/- which is less expensive than a robotic camera at \$2,500.
  - Update on the Pod: The Parent leader is Kristen Lewetzow-Maxon and can be reached at 785-766-5395 or by email at [klewetzow@gmail.com](mailto:klewetzow@gmail.com) . Since they are going with a hybrid model, this means that volunteers are now being put in a position of greater risk. Canterbury folks are considering volunteering to get their required volunteer hours, but during the day, they are in class and may not be an option. Fr. Rob will contact Clarke Mortensen to follow up.
  - Amending the by-laws during the annual meeting. We will add the ability to vote via email at this time. Bill Perkins suggested, so Bill and Richard Lungstrum will both email Steve King with information to make sure we have the most current verbiage.
- Adjournment with a word of Prayer by Fr. Rob.
- Regular meeting will be Monday, December 7, 2020 @ 7 p.m.